

**Public Safety Personnel Retirement System  
Maricopa County Sheriff's Office, Arizona  
Local Board Meeting Minutes  
(A.R.S. §38-847)  
May 4, 2021 – 11:00 a.m.**

Maricopa County Sheriff's Office Headquarters  
550 West Jackson Street  
4<sup>th</sup> Floor – Conference Room 422  
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791  
Conference ID: 509 492 65#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on May 4, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, 4th Floor – Conference Room 422, Phoenix, Arizona 85003.

Membership in attendance (telephonically):

Mr. John Garcia – Chairperson  
Mr. Casey Blais – Citizen Member  
Deputy Bryan Wisda – Elected Member  
Lt. Ben Armer – Elected Member

Others in attendance (telephonically):

Ms. Andrea Cummings – Legal Counsel  
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary  
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary  
Renee Hernandez – Maricopa County Payroll Analyst  
Danny Beaver – Maricopa County Sheriff Deputy

2. Mr. Garcia called the meeting to order at 11:01 a.m., with a quorum of the membership in attendance.
3. A motion was made by Deputy Wisda and seconded by Lt. Armer to approve the Regular Board Meeting Minutes from the March 31, 2021 Board meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.

5. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept the IME Report and to approve the Temporary Disability Retirement for Deputy Danny Beaver based on the IME Report stating Deputy Beaver's injury prevents him from performing a reasonable range of duties within his job classification.

The motion was passed unanimously.

6. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following application for Retirement Benefits:
  - a. Effective 4/18/2021 for Jeremy M. Williams, who elected to retire and enter DROP in the monthly amount of \$3,770.08.
  - b. Effective 4/30/2021 for Denis A. Healy, who elected to retire in the monthly amount of \$3,840.54.
  - c. Effective 05/13/2021 for Michael Ernest Brooks, who elected to retire in the monthly amount of \$3,777.35.

The motion was passed unanimously.

7. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):
  - a. Effective 04/02/2021 for Jennifer Lynn Pittmann, who elected to retire from DROP in the monthly amount of \$3,835.78.
  - b. Effective 04/29/2021 for Jerome T. Hepp, who elected to retire from DROP in the monthly amount of \$3,399.06.

The motion passed unanimously.

8. A motion was made by Deputy Wisda and seconded by Lt. Armer to accept and approve the following memberships, with the pre-existing conditions noted on the applications:
  - a. Effective April 12, 2021:
    - i. Kristy Marie Heckart
  - b. Effective April 19, 2021:
    - i. Austin Wayne Helman
  - c. Effective April 26, 2021:
    - i. Jordan D. Grady – pre-existing conditions noted
    - ii. Tyler Christian Russell
  - d. Effective – Date to be determined:
    - i. Anna Anderson – pre-existing conditions noted

The motion passed unanimously.

9. Staff Updates

- a. Deputy Jillian Ochsner is scheduled for her IME appointment on May 5 at 4 p.m.
- b. Jeffrey Cadle is scheduled for his 2<sup>nd</sup> IME appointment on May 21 at 4 p.m.
- c. Mr. John Garcia has been reappointed for another term through December 31, 2023.
- d. Lt. Ben Armer has been re-elected for another 4-year term through April 30, 2025.
- e. Future in-person meetings will be held at Maricopa County Sheriff's Office Headquarters.

No action required.

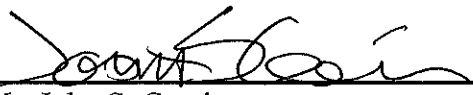
10. Call to Public

None

11. It was noted that the next scheduled meeting date and time is Tuesday – June 1, 2021 at 11:00 a.m. Location to be determined.

12. The meeting adjourned at 11:23 a.m.

Approved

  
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Mr. John S. Garcia  
Chairperson, Public Safety Personnel Retirement System Board  
Maricopa County Sheriff's Office

  
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Date